

BOARD OF DIRECTORS

MINUTES OF THE MEETING 2DEC81 7:30PM CHEZ WALDO

1. MINUTES APPROVED AS REPORTED.

2. AGENDA APPROVED. 9:30 ADJOURNMENT.

3. BUDGET COMMITTEE

EVERETT APPOINTED RON SABACEK, MIKE ZISKIND, DUARD SUMNER, AND MARSHA PEARSON TO THE BUDGET COMMITTEE.

4. ELECTION OF OFFICERS

MARSHA PEARSON NOMINATED EVERETT WALDO AS PRESIDENT; THERE WERE NO OTHER NOMINATIONS. DUARD SUMNER MOVED TO ELECT EVERETT BY ACCLAIMATION. CARRIED.

DON NIEHUS NOMINATED DUARD SUMNER

KEVIN NIXON NOMINATED RON SABACEK

RICK ROSENDALL NOMINATED RICHARD NORTON

AS VICE PRESIDENT. RON SABACEK WAS ELECTED.

MIKE BOHN NOMINATED CRAIG BOWEN

RICK NORTON NOMINATED RICK ROSENDALL

AS SECRETARY. CRAIG BOWEN ELECTED.

JIM RICHARDSON NOMINATED MARSHA PEARSON AS TREASURER. RICK ROSENDALL MOVE TO ELECT MARSHA BY ACCLAIMATION. CARRIED.

5. MEMBERSHIP COMMITTEE

KEVIN NIXON PRESENTED THE FINAL DRAFT OF THE MEMBERSHIP CRITERIA. THERE WAS GENERAL DISCUSSION AND SEVERAL SPECIFIC CHANGES WERE MADE IN WORDING; ESPECIALLY, CHANGING REQUIRED NOTICE TO 1 HOUR VICE 12 AND REFERRING SPECIAL CIRCUMSTANCES TO THE MUSIC DIRECTOR AND THE EXECUTIVE COMMITTEE VICE THE BOARD OF DIRECTORS. OTHER MINOR MOTIONS ARE REPORTED IMPLICITLY IN THE VERSION OF THE CRITERIA DISTRIBUTED TO THE MEMBERSHIP 6DEC81.

DUARD SUMNER MOVED TO COMMEND THE COMMITTEE MEMBERS FOR THE LONG HOURS AND GOOD WORK THAT THEY PUT INTO THE MEMBERSHIP CRITERIA. CARRIED.

6. KEVIN NIXON MOVED TO ESTABLISH A CATEGORY OF HONORARY MEMBERSHIP AND TO PASS THEM OUT LIKE ALLDAY SUCKERS, SUBJECT TO APPROVAL OF THE BOARD. CARRIED.

RON SABACEK MOVED TO AUTHORIZE THE HONMEMBS GIVEN TO LARRY UHRIG AND THE THREE BRUCES. CARRIED.

MIKE BOHN MOVED TO DO WHAT WE COULD TO SELL THE REMAINING 50 BOXES OF CHRISTNUKKA CARDS FOR WHICH WE ARE LIABLE. CARRIED.

CRAIG BOWEN MOVED TO PURCHASE 5 BOXES OF CHRISTNUKKA CARDS AND SEND THEM TO A LIST TO BE CREATED BY THE SECRETARY AND THE FUND RAISER. CARRIED.

JIM RICHARDSON MOVED TO ADOPT THE FUNDING MEMBERSHIP CATEGORIES OF FRIEND, DONOR, AND CONTRIBUTOR. CARRIED.

JIM RICHARDSON MOVED TO AUTHORIZE \$66 TO RESERVE THE STUDIO THEATER FOR A THEATER PARTY ON 26MARCH82. CARRIED.

7. 12DEC CONCERT

JIM RICHARDSON REPORTED THAT THE PRODUCTION COMMITTEE HAS DECIDED WE SHALL WEAR RED ASCOTS. KEVIN NIXON MOVED FUNDING AUTHORITY FOR ASCOTS NTE \$100. CARRIED

RICK ROSENDALL MOVED TO AUTHORIZE \$25 TOWARDS THE RENTAL OF FIRST CONGO FOR THE 5DEC REHEARSAL DAY. CARRIED.

IT WAS MOVED TO AUTHORIZE \$200 TO BE SPENT ON THE PARTY AFTER THE 12DEC CONCERT. CARRIED.

8. MISC

NICK ARMSTRONG WILL WORK WITH MARSHA TO FIND PERFORMANCE SPACES. NEXT REHEARSAL 3JAN82.

NEXT MEETING 16DEC81 CHEZ RICHARDSON 7:30PM
BAORS

MEETING OF THE BOARD OF DIRECTORS

December 2, 1981

Adoption of Minutes of 18 November

Adoption of Agenda

Contract Committee

Budget Committee

Financial Report

Election of Officers

President

Vice President

Secretary

Treasurer

Membership Criteria

Public Relations and Fund Raising

Break

Library

December 12

Festival Booth

Concert Ticket Sales

Christmas Cards

Publicity Pictures

December 13 and following

December 12 Party

Other Business

Next Meeting: December 16, 1981, 7:30 p.m. at: _____

Adjournement Time: _____ P.M. _____